John Clark Bruce Miller Scott Tracy

Airport Commissioners

CITY OF SANTA BARBARA

General Aviation Sub Committee Agenda

> Thursday, May 26, 2011

> > 1:30 pm

Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager

601 Firestone Road Santa Barbara, CA 93117 (805) 967-7111



ORDER OF BUSINESS: The General Aviation Sub Committee meeting begins at 1:30 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the General Aviation Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

REQUEST TO SPEAK: A member of the public may address the General Aviation Sub Committee regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Sub Committee.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: http://www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Sub Committee after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the General Aviation Sub Committee on any subject within the jurisdiction of the Sub Committee that is <u>not</u> scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Tuesday, May 24 at 5:00 pm the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

ADMINISTRATIVE REPORTS

SUBJECT: FIXED BASE OPERATOR LEASES

RECOMMENDATION: Discuss and consider a recommendation to Airport Commission to approve lease extensions of three years each for Signature Flight Support and Atlantic Aviation to allow for a smooth transition between the Master Plan development and environmental, Fixed Base Operator Request For Proposals, and the new development of General Aviation Facilities by selected Fixed Base Operators.

4. SUBJECT: AIRPORT MASTER PLAN

RECOMMEDNATION: That Commission receive a report on the Airport Master Plan.

5. **ADJOURNMENT**